

**Village Council
Monday,
August 3, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Dr. Bender

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

July 20, 2009

Communications & Petitions:

Letter from Ronald J. Mills, Executive Director of the Solid Waste Authority of Central Ohio regarding intentions with private haulers.

Notice of Appeal from James E. Baltzer of the decision of the Planning & Zoning Commission on July 13, 2009 regarding the variance request VA-09-05.

Letter from SWACO regarding the increase in the Municipal Solid Waste Disposal Fee as a result of the new state budget bill from \$3.50 per ton to \$4.75 per ton. Said fee is used in part to fund the OEPA and soil and water conservation programs at the Ohio Department of Natural Resources.

Letter from Ronald J. Mills, Executive Director of the Solid Waste Authority of Central Ohio regarding the invitation to meet with the Mayor and Village Council regarding attendance at the August 3rd meeting. SWACO requests the Village's patience as they review and consider options to address waivers that authorize the out-of-district disposal of solid waste generated within Franklin County.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Mrs. Mershon

O-09-07A AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH JP MORGAN CHASE BANK, NA FOR THE DEPOSIT OF PUBLIC FUNDS.

FIRST Reading

Sponsor:

O-09-08A AN ORDINANCE TO CREATE AND AMEND JOB DESCRIPTIONS IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTIONS

Third Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-07A A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

SECOND Reading

Sponsor: Mr. Jarvis

R-07-07C A RESOLUTION TO ADOPT THE DOWNTOWN CANAL WINCHESTER PROPERTY ASSESSMENT AND EVALUATION STUDY DATED JULY 2009 VERSION 5.0

FIRST Reading

Sponsor:

R-09-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2010-2014 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Council Reports:

Old Town Committee

Monday, August 10, 2009 at 5:45 PM

Finance Committee

Tuesday, September 8, 2009 at 5:45 PM

Service Committee

Monday, August 17, 2009 at 5:45 PM

Safety Committee

Monday, August 10, 2009 at 5:00 PM

Parks Advisory Committee

Wednesday, August 26, 2009 at 6:30 PM

Committee of Whole

Monday, August 31, 2009 at 6:30 PM 1st Hour Joint with P & Z

New Business:

Adjourn to Executive Session:

Adjournment: